U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, AND RANDAL MEIJER,

Defendants.

ROBERTO CALLE GRACEY, individually and on behalf of all other persons similarly situated,

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, RANDAL MEIFER, and JOHN DOES NOS. 1-10,

Defendants.

RICHARD WHITE, on behalf of himself and all others similarly situated,

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, RANDAL MEIJER, and JOHN DOES NOS. 1-10,

Defendants.

BRENDAN CODY,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, and RANDAL MEIJER,

Defendants.

Case No. 08 CV 6560 (LAP)

Case No. 08 CV 6842 (LAP)

Case No. 08 CV 6976 (LAP)

Case No. 08 CV 7216 (LAP)

**ORDER** 

Paul E. Dengel, a member in good standing of the Bar of the State of Illinois, having

requested admission pro hac vice, to represent Optiver US, LLC, Optiver Holding BV, and

Optiver VOF ("Defendants") in each of the above-captioned cases.

ORDERED, that the Motion to Admit Paul E. Dengel is GRANTED and Paul E. Dengel,

Esq. is admitted to practice pro hac vice in the above-referenced cases in the United States

District Court, Southern District of New York, provided that one filing fee has been paid.

Dated: November \_\_\_\_, 2010

Chief Judge Loretta A. Preska

- 2 -

U.S. COMMODITY FUTURES TRADING COMMISSION,

Case No. 08 CV 6560 (LAP)

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, AND RANDAL MEIJER,

Defendants.

ROBERTO CALLE GRACEY, individually and on behalf of all other persons similarly situated,

Plaintiff,

ν.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, RANDAL MEIFER, and JOHN DOES NOS. 1-10,

Defendants.

RICHARD WHITE, on behalf of himself and all others similarly situated,

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, RANDAL MEIJER, and JOHN DOES NOS. 1-10,

Defendants.

BRENDAN CODY,

Case No. 08 CV 7216 (LAP)

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, and RANDAL MEIJER,

Defendants.

Case No. 08 CV 6842 (LAP)

Case No. 08 CV 6976 (LAP)

#### MOTION TO ADMIT PAUL E. DENGEL PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, Thomas P. Battistoni, a member in good standing of the bar of this Court, hereby moves for an Order allowing the admission *pro hac vice* in each of the above-captioned matters of:

Applicant's Name: Paul E. Dengel Firm Name: Schiff Hardin LLP

Address: 233 South Wacker Drive, Suite 6600

City/State/Zip: Chicago, IL 60606
Phone Number: 312-258-5614
Fax Number: 312-258-5600

Paul E. Dengel is a member in good standing of the Bar of the State of Illinois. There are no pending disciplinary proceedings against Paul E. Dengel in any State or Federal Court.

Dated: New York, New York November 9, 2010

Respectfully submitted,

Thomas P. Battistoni (TB 8012)

SCHIFF HARDIN LLP 900 Third Avenue

New York, NY 10022 Phone: 212-753-5000

Attorneys for Defendants Optiver US, LLC, Optiver Holding BV, and Optiver

VOF

To: David Acevedo, Esq.

David W. MacGregor, Esq.

David William Oakland, Esq.

Lara Turcik, Esq.

Manal Sultan, Esq.

Michael Robert Berlowitz, Esq.

R. Stephen Painter, Jr., Esq.

W. Derek Shakabpa, Esq.

U.S. Commodity Futures Trading Commission (NYC)

140 Broadway, 19<sup>th</sup> Floor

New York, NY 10005

Phone: 646-746-9761

Attorneys for Plaintiff, U.S. Commodity Futures Trading Commission

Stephen Jay Obie, Esq.

Vincent McGonagle, Esq.

U.S. Commodity Futures Trading Commission

Division of Enforcement

1155 21st Street, N.W.

Washington, DC 20581

Phone: 202-418-5111

Attorneys for Plaintiff, U.S. Commodity Futures Trading Commission

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Christopher Michael McGrath, Esq.

Gary Steven Jacobson, Esq.

Ian Trevor Stoll, Esq.

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Gregory Scott Asciolla, Esq.

Labaton Sucharow, LLP

1201 N. Orange Street, Suite 801

Wilmington, DE 19801

Phone: 212-907-0845

Attorneys for Plaintiff, Brendan Cody

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Labaton Sucharow, LLP
140 Broadway
New York, NY 10005
Phone: 212-907-0868
Attorneys for Plaintiff, Brendan Cody

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White Plains Plaza
One North Broadway, Suite 509
White Plains, NY 10601
Phone: 914-997-0500
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131 S. Dearborn, Suite 1700
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Phone: 312-324-8639
Attorneys for Defendant, Bastiann Van Kempen

Michael Alan Sussmann, Esq.
Perkins Coie LLP (DC)
607 Fourteenth Street N.W.
Suite 800
Washington, DC 20005-2003
Phone: 202 424 1627

Phone: 202-434-1637

Attorneys for Defendant, Bastiann Van Kempen

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U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

Case No. 08 CV 6560 (LAP)

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, AND RANDAL MEIJER,

Defendants.

ROBERTO CALLE GRACEY, individually and on behalf of all other persons similarly situated,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, RANDAL MEIFER, and JOHN DOES NOS. 1-10,

Defendants.

RICHARD WHITE, on behalf of himself and all others similarly situated,

Plaintiff,

٧.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, RANDAL MEIJER, and JOHN DOES NOS. 1-10,

Defendants.

BRENDAN CODY,

Case No. 08 CV 7216 (LAP)

Case No. 08 CV 6976 (LAP)

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, and RANDAL MEIJER,

Defendants.

Case No. 08 CV 6842 (LAP)

#### DECLARATION OF THOMAS P. BATTISTONI IN SUPPORT OF MOTION TO ADMIT PAUL E. DENGEL *PRO HAC VICE*

Thomas P. Battistoni hereby declares under penalty of perjury:

- 1. I am a partner in the law firm Schiff Hardin LLP, attorneys for defendants Optiver US, LLC, Optiver Holding BV, and Optiver VOF ("Defendants") in each of the above-captioned matters. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of the Defendants' motion to admit Paul E. Dengel as counsel *pro hac vice* to represent the Defendants in these matters.
- 2. I am a member in good standing of the bar of the State of New York and was admitted to practice law in Missouri in 1979, in Illinois in 1980, and in New York in 1985. I am also admitted to the bar of the United States District Court for the Southern District of New York and am in good standing with this Court.
- 3. I have known Paul E. Dengel for 30 years, since 1980, when we were both began work at Schiff Hardin in Chicago.
- 4. Mr. Dengel is a partner at Schiff Hardin LLP and a member in good standing of the Bar of the State of Illinois. A certificate confirming his admission to and good standing is the Bar of Illinois is attached hereto as Exhibit A.
- 5. Mr. Dengel is a highly skilled securities attorney and a person of exemplary integrity.
  - 6. Accordingly, I am pleased to move the admission of Mr. Dengel, pro hac vice.
- 7. I respectfully submit a proposed order granting the admission of Paul E. Dengel, *pro hac vice*, which is attached hereto as Exhibit B.

WHEREFORE it is respectfully requested that the motion to admit Paul E. Dengel, pro

hac vice, to represent the Defendants in each of the above-captioned matters be granted.

Dated: New York, New York November 9, 2010

Respectfully submitted,

Thomas P. Battistoni (TB 8012)

SCHIFF HARDIN LLP

900 Third Avenue

New York, NY 10022

Phone: 212-753-5000

Attorneys for Defendants Optiver US, LLC, Optiver Holding BV, and Optiver

VOF

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# **Certificate of Admission To the Bar of Illinois**

I, Juleann Hornyak, Clerk of the Supreme Court of Illinois, do hereby certify that

Paul Edward Dengel

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on November 5, 1979 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto placed my hand and affixed the seal of said Supreme Court, at Springfield, in said State, this Wednesday, October 27, 2010.

Julianin Hornyal

U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, AND RANDAL MEIJER,

Defendants.

ROBERTO CALLE GRACEY, individually and on behalf of all other persons similarly situated,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, RANDAL MEIFER, and JOHN DOES NOS. 1-10,

Defendants.

RICHARD WHITE, on behalf of himself and all others similarly situated,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIAAN VAN KEMPEN, RANDAL MEIJER, and JOHN DOES NOS. 1-10,

Defendants.

BRENDAN CODY,

Plaintiff,

v.

OPTIVER US, LLC, OPTIVER HOLDING BV, OPTIVER VOF, CHRISTOPHER DOWSON, BASTIANN VAN KEMPEN, and RANDAL MEIJER,

Defendants.

Case No. 08 CV 6560 (LAP)

Case No. 08 CV 6842 (LAP)

Case No. 08 CV 6976 (LAP)

Case No. 08 CV 7216 (LAP)

STATE OF NEW YORK:

SS.:

COUNTY OF NEW YORK:

I, LOUIS P. BONILLA, being duly sworn, depose and say:

- 1) I am over 18 years of age, am a resident of Bronx County, I am employed by Schiff Hardin LLP located at 900 Third Avenue, New York, New York, and I am not a party to the above-entitled action.
- 2) On November 9, 2010, I served a true and correct copy of MOTION TO ADMIT PAUL E. DENGEL PRO HAC VICE, upon opposing counsel for via U.S. First Class Mail and properly addressed as follows:

Stephen Jay Obie, Esq.
U.S. Commodity Futures Trading Commission
Division of Enforcement
1155 21<sup>st</sup> Street, N.W.
Washington, D.C. 20581

Bernard Persky, Esq. Labaton Sucharow, LLP 140 Broadway New York, N.Y. 10005

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Vincent Briganti, Esq.
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Benjamin Delalio Bianco, Esq. Gregory Scott Asciolla, Esq.

Labaton Sucharow, LLP 1201 N.Orange Street, Suite 801 Wilmington, Delaware 19801

Christopher Lovell, Esq. Christopher Michael McGrath, Esq. Gary Steven Jacobson, Esq. Ian Trevor Stoll, Esq. Lovell Stewart Halebian Jacobson LLP 61 Broadway, Suite 501 New York, N.Y. 10006

David Acevedo, Esq. U.S. Commodity Futures Trading Commission 140 Broadway, 19<sup>th</sup> Floor New York, N.Y. 1005

LOUIS P. BONILLA

Sworn to before me this 9<sup>th</sup> day of November, 2010

LAURA A. FACOPOULOS
NOTARY PUBLIC, State of New York
No. 01-FA5070696
Qualified in Queens County
Commission Expires Dec. 23,